

# **GARDNER CITY COUNCIL**

## **Agenda - Revised**

**City Hall – 120 East Main Street- Gardner, Kansas**

**Date:** Tuesday, January 3, 2006

**Time:** 7:00 p.m.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS**

1. Join with the Mayor in recognizing Bruce Birzer, for five (5) years of service to the City of Gardner.

### **PUBLIC COMMENTS**

Members of the public are welcome to use this time to make comments about City matters or items on the agenda that are not part of a public hearing.

### **CONSENT AGENDA**

1. Standing approval of the minutes as written for the regular meeting on December 19, **2005**.
2. Standing approval of the expenditures prepared on December 15 and 22, 2005, in the amount of \$ 1,827,902.37.
3. Consider increasing the project authorization to Capital Electric for Shean's Crossing and Kill Creek at 159<sup>th</sup> Street overhead electric line extension projects.
4. Consider authorizing the City Administrator to extend electric distribution materials supply contract with Wesco Supply Company, Inc., through the 2006 Calendar Year.
5. Consider authorizing the City Administrator to extend the underground power line construction contract with Capital Electric Line Builders through the 2006 Calendar Year.
6. Consider authorizing the City Administrator to renew the Combustion Turbine Generator Annual Maintenance Contract with GE Energy Services.

### **NEW BUSINESS**

1. Consider the appointment of Thomas J. Breen, Jr. to the Gardner City Council.
2. Consider appointments to the Planning Commission.
3. Consider appointment to the Board of Zoning Appeals.
4. Conduct a public hearing to consider applying to the Board of Tax Appeals of the State of Kansas to grant an exemption from ad valorem taxes pursuant to Article 11, Section 13, of the Constitution of the State of Kansas for certain real and personal property to be used as a warehouse/distribution facility for Creative Associates, Inc., a Missouri corporation (dba Patriot Products, Inc., a Missouri corporation).
5. Consider passing an ordinance authorizing the execution of a loan agreement between the City of Gardner, Kansas and the State of Kansas, acting by and through the Kansas Department of Transportation for the purpose of obtaining a loan from the Kansas Transportation Revolving Fund.

### **ADJOURNMENT**



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Gwen Scott, Human Resources Dir./City Clerk at 856-0939 a minimum of 48 hours prior to the meeting.